SHAH CONSTRUCTION COMPANY LIMITED

11 Shah Industrial Estate, Opp Anna Tenple, New Link Road, Andheri West ,Mumbai 400053 Email Id: scclindia@yahoo.co.in | Website: www.shah-construction.in

CIN: L45202MH1949PLC007048

Dated: 15th April, 2021

BSE Limited 25th Floor, Rotunda Building Dept. of Corporate Services Phiroze Jeejeebhoy Towers, M. S. Marg, Mumbai – 400 001.

Stock Code – BSE Code No. 509870

Dear Sirs,

Sub: SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018 – fund raising by issuanc of debt securities by Large Entities.

With reference to the above SEBI Circular dated 26th November, 2018 in respect of fund raising by issuance of debt securities by Large Corporates and disclosures and compliances thereof, we would like to inform that our company –Shah Construction Company Limited is "Not a Large Corporate" as per the framework provided in the aforesaid Circular.

Kindly take the above in your records. Thanking You,

Your's Faithfully,

FOR SHAH CONSTRUCTION COMPANY LIMITED.

MEHUL SHAH DIRECTOR DIN: 00933528